

MONONA GROVE SCHOOL DISTRICT
PERSONNEL & POLICY COMMITTEE MEETING MINUTES

January 25, 2006

Nichols School – District Office Board Room

Committee Members Present: Kathy Bultman, Mike DuPlayee, Jill List, Phil McDade, Laura Toso
Also Present: John Kitslaar, Gary Schumacher, Mark Scullion, John VanderMerwe, Mary Ellen Van Valin, John Weinberger, Bill Ziegler

- I. Opening of Meeting – Mike DuPlayee, Chairperson, opened the meeting at 6:00 p.m.
- II. Declaration of Public Notice – Gary Schumacher confirmed that public notice had been declared for the meeting.
- III. Public Appearances – There were no public appearances.
- IV. Approval of the Minutes from the November 16, 2005 Personnel & Policy Committee Meeting – Kathy Bultman moved to approve the minutes from the November 16, 2005 meeting. Phil McDade seconded. Motion passed. The minutes were approved as distributed.
- V-VI. Discussion and Possible Approval of Monona School/Community Television Operating Guidelines and Agreement – Bill Ziegler reported that the Monona School/Community Television Operating Guidelines and Agreement that were discussed by this Committee on October 19, 2005, have been updated and approved by the Monona Broadband Committee and Monona City Council. Discussion was held and amendments to the guidelines were made. Kathy Bultman moved to forward the guidelines and agreement to the Board for their approval. Phil McDade seconded. Motion passed. Mr. Ziegler will provide signed copies of the agreement and guidelines to the School District and City of Monona.
- VII. Discussion of Transportation to Day Care Facilities: Report on Research of Other Dane County School Districts – John VanderMerwe – In follow up to the November 16, 2005 Personnel & Policy Committee, John VanderMerwe presented findings from area school districts regarding their policy on providing school transportation to child care facilities. The committee discussed the current Board Policy, 751, and saw no need to change it at this time. John VanderMerwe will update the “Request for Transportation” form to more closely align with the contents of policy 751. A general discussion on the transportation policy followed.
- VIII. Set Date and Time for Next Meeting – The next Personnel & Policy Committee Meeting will be held: Wednesday, February 15, 2006 – 6:00 p.m. – Nichols School – District Office Board Room.
- IX. Adjournment – Kathy Bultman moved to adjourn the meeting. Phil McDade seconded. Motion passed. The meeting adjourned at 6:45 p.m.

Recorded by,

Kim Hallock